



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda BOARD OF LIGHTS AND WATER

Chairman Steve "Thunder" Tumlin
Vice Chairman Bruce E. Coyle
Board member Terry G. Lee
Board member Mike Wilson
Board member J. Brian Torras
Board member Alice Summerour
Board member Andy Morris

Monday, November 10, 2014

12:00 PM

City Council Chambers

CALL TO ORDER:

I. MINUTES:

20141138 Regular Meeting - October 6, 2014

Review and approval of the October 6, 2014 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

20141184 Water Awards

Jack Dozier of the Georgia Association of Water Professionals (GAWP) to make an award presentation to Marietta Water.

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care: *No items for consideration.*

Electrical:

20141230 Assistance to MEAG City/ East Point

Report on assistance provided to MEAG City of East Point.

Marketing: *No items for consideration.*

Information Technology (IT): *No items for consideration.*

Water & Sewer:

**20141185 Northwest Corridor Project/ Master Utility Adjustment Agreement (MUAA)
No. 0008256-MW/ Amendments 1-5**

Consideration of amendments 1-5 of the Master Utility Adjustment Agreement between Northwest Express Roadbuilders (developer) and Marietta Water/ Marietta Board of Lights and Water relative to the Georgia Department of Transportation's construction of the Northwest Corridor Project.

20141191 Sugar Hill Water Tank Attachment

Consideration of a request for execution of a leasing agreement which would allow AT&T to affix an antenna to the Sugar Hill Water Tank.

20141087 Cobb County-Marietta Water Authority (CCMWA)

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

V. CENTRALIZED SUPPORT:

Finance:

20141174 BLW Finance Reports

Review of the BLW Finance Reports for October 2014

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

20141176 2015 Board Meeting Schedule

Review of planned 2015 Board meeting schedule and discussion of alternative dates for September meeting which falls on Labor Day this year.

VIII. GENERAL MANAGER'S REPORT:

20141177 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of October 2014.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20141139 Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

ADJOURNMENT: